

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: NOVEMBER 7, 2007

DEPARTMENT: CITY CLERK

DIRECTOR: BEVERLY K. BRIDGES

☐ Consent ☒ Discussion

SUBJECT:

BOARDS & COMMISSIONS:

ABEYANCE ITEM - CIVIL SERVICE BOARD OF TRUSTEES – Edward Miramontes, Term Expiration 10-29-2007 (NOTE: Mr. Miramontes' correct first name is Edmund)

Fiscal Impact

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No Impact

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Augmentation Required

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Budget Funds Available

Amount: \$50.00 per meeting

Funding Source: General Fund

Dept./Division: Human Resources

PURPOSE/BACKGROUND:

The Board of Civil Service Trustees is comprised of five members appointed by the City Council. Members of this board must be City residents and attendance is compensatory. Members are limited to two full terms and there is no requirement to fill an unexpired portion of a term. Mr. Miramontes is eligible and wishes to be reappointed, and the Director of Human Resources has recommended his reappointment. This item was abeyed at the City Council Meeting of October 17, 2007.

RECOMMENDATION:

Procedure for this Board requires appointment by the City Council. Options are for any member of the City Council to either reappoint Mr. Miramontes or appoint a new member to fill the seat.

BACKUP DOCUMENTATION:

1. Current Listing and Authority
2. Memorandum from Director, Human Resources

Motion made by RICKI Y. BARLOW to Approve to Reappoint EDMUND MIRAMONTES (Barlow's recommendation)

Passed For: 6; Against: 0; Abstain: 0; Did Not Vote: 0; Excused: 1

RICKI Y. BARLOW, LOIS TARKANIAN, LARRY BROWN, GARY REESE, STEVE WOLFSON, STEVEN D. ROSS; (Against-None); (Abstain-None); (Did Not Vote-None); (Excused-OSCAR B. GOODMAN)

Minutes:

MAYOR PRO TEM REESE pronounced the correct name of MR. MIRAMONTES.

COUNCILMAN BARLOW expressed his desire to reappoint MR. MIRAMONTES.